A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on October 7, 2020.

Members: Nancy Bormann, Eugene Bies, Casey Namken, Denise Hanson, Dillan Meyer

Absent: None

Visitors: Gerald Boulton, City Attorney   
 Rebecca Schrupp, City Administrator

Chris Husby, Public Works Director  
 Josh Theis, Canby News  
 Sheila Krohse, Bolton & Menk  
 Deb Lanthier, Library Director  
 Kalea Miller  
 Lacey Popowski  
 Hannah Jelen  
 McKenzie Ruether  
 Emma Dejesus  
 Bailey Kindopp

Virtually Attending: Eric Diekmann

The regular Council meeting was called to order.

Dillan Meyer recited the oath of office.

Minutes from the September 16th meeting were reviewed. A motion was made by Bies to approve the minutes of the September 16th meeting. The motion was seconded by Namken. All voted in favor. None voted against. The motion was carried.

Deb Lanthier gave an update on the library. She stated that a future need would be to replace the carpet in the reading area in the next few years.

Krohse brought the final payment for Bituminous Paving for the 200th Street Project. A motion was made by Bies to pay Bituminous Paving $42,797.83. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

Kroshe brought the payment from Asphalt Surface Technologies Corporation for the seal coating job. A motion was made by Bies and seconded by Hanson to pay Asphalt Surface Technologies Corporation $81,657.20. All voted in favor. None voted against. The motion was carried.

Krohse discussed the project. Krohse met with Jeremy from Kuechle Underground and have discussed paying about $511,000.00 in extras. The City would hold a retainage of about $484,000.00. There still will be about $120,000.00 left in the contract, which will pay for the extra engineering costs.

Election judges were reviewed. A motion was made by Namken to appoint Nicole Hoffman, Jen Thovson, Levi Bollerud, and Lauri Driessen as election judges for the November 2020 election. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

Streetlights were discussed. The light at the end of Oscar Ave N at Oscar and 9th was discussed. A motion was made by Namken to move the light at Oscar and 9th to the transformer pole and notify Cody Morris that if he wants a private light he needs to talk to Ottertail Power. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

The light at the Schott’s building that has a flood light on it was discussed. A motion was made by Hanson and seconded by Bies to take down the streetlight at the Schott’s building that has a flood light connected. All voted in favor. None voted against. The motion was carried.

A streetlight on Haarfager Ave S was discussed. A motion was made by Namken and seconded by Bies to take the streetlight down. All voted in favor. None voted against. The motion was carried.

A streetlight on St. Olaf S was discussed. A motion was made by Hanson to remove the streetlight. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

The CARES Funds were discussed. No action taken.

The City’s Water Supply Plan was reviewed. A motion was made by Meyer to approve the Water Supply Plan. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

The vendor transactions for September were reviewed. A motion was made by Hanson to approve the September transactions in the amount of $421,863.27. The motion was seconded by Meyer. All voted in favor. None voted against. The motion was carried.

A motion was made by Hanson to go into a closed session to discuss a farm rental lease and labor negotiations in conjunction with MN Statute 13D.03. The motion was seconded by Namken. All voted in favor. None voted against. The motion was carried.

A motion was made by Hanson to close the closed session. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

A motion to open the meeting was made by Hanson and seconded by Meyer. All voted in favor. None voted against. The motion was carried.

A motion was made by Namken to appoint Chris Picard as the Interim CLEO at a rate of $26.50 and to not have him exceed 20 hours per week. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

A motion was made by Bies and seconded by Meyer to approve the Police Chief hiring committee of Hanson and Bormann. All voted in favor. None voted against. The motion was carried.

A motion was made by Hanson and seconded by Bies to adjourn the meeting. All voted in favor. None voted against. The motion was carried.

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  
 Mayor

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City Administrator